BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS October 28, 2008

The Board of Public Works & Safety met in regular session on Tuesday, October 28, 2008, at 10:00 A.M., E.S.T.

Judy Jackson presided with the following members absent or present:

Present: Judy Jackson - Jim Norris

Absent: Steve Gochenour - Mayor Armstrong

The minutes from the last meeting were accepted as presented.

Becky Douglas, City Engineer's Office, requested approval for a Special Use of Right-Of-Way to close off three parking spaces at 3rd and Franklin, by the County building, on October 30th, from 8 A.M. to 1 P.M. for the Blood Drive for county employees. Judy Jackson made a motion for approval and Jim Norris seconded. Motion passed unanimously.

Becky Douglas requested approval for a Special Use of Right-Of-Way to close 4th Street, between Jackson and the alley east of Jackson from October 29th to November 19th between the hours of 7:30 A.M. and 5:00 P.M. C.A.S.E. Construction will be installing a storm sewer at that location. Judy Jackson made a motion for approval and Jim Norris seconded. Motion passed unanimously.

Becky Douglas presented a request from Columbus Utilities to close the alley between Lafayette and Pearl and 25th Street North to the manhole at the cross alley for sewer extension on October 29th from 8 A.M. to 4 P.M. Judy Jackson made a motion for approval and Jim Norris seconded. Motion passed by unanimous vote.

Becky Douglas requested approval for a Special Use of Right-Of-Way for S.J. Louis to continue work by the Senior Center on Lindsey Street. They are requesting an extension for the closures to November 3rd. Jim Norris made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Becky Douglas requested approval for a Special Use of Right-Of-Way to restrict traffic south of the railroad tracks and Indianapolis Road from October 27th to November 3rd between the hours of 5 A.M. and 9 P.M. S.J. Louis will be tunneling under the tracks. Jim Norris made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Becky Douglas requested approval for a contract with Duke Energy for outdoor lighting services for Wildflower Estates, Section 2, and Phase 2. Jim Norris made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Trena Carter, ARA, requested approval for Sub-Recipient Agreement for CDBG funds for Turning Point and The Housing Authority. Jim Norris made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Linda Larson, Deputy Clerk-Treasurer, requested approval for payment of three dockets of claims. Judy Jackson made a motion for approval and Jim Norris seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:10 A.M., E.S.T.

	Presiding Officer
	Member
	Member
ATTEST: Clerk-Treasurer of the city of Columbus, Indiana	